



## Co-operative Energy Ltd

71 Franciscan Avenue  
Frankston  
Victoria 3199

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Minutes of the Board meeting of Co-operative Energy Ltd held at Tracks Cafe, Spencer Street Railway Station, on 3 May 1995

Directors present: Graeme Charles (Chairperson), David Griffiths, John Dick and Bill McPherson  
Apologies: Tony Gill and Ian Pearce

1. Resolved that the Treasurer be given one week's extension to provide the required financial statements and that in the absence of these statements the Chairman be directed to resolve the situation.
  2. Resolved to authorize the following Southern Energy Co-operative Ltd expenditures:  
Registration \$150  
Fidelity Guarantee Insurance \$300  
Seal \$20  
Name and address stamp \$41.60
  3. Resolve to recognize the contribution of the Secretary to Co-operative Energy Ltd and Southern Energy Co-operative Ltd and authorize a grant of up to \$900 for upgrading the Secretary's personal computer in lieu of an allowance.
- The Secretary did not vote on Resolution 3.
4. Resolved to authorize the payment of \$150 to Infoseek for full text access to EPRI News Page.
  5. Resolved to authorize the expenditure of \$200 towards the purchase of publications from the Co-operative Federation of Victoria Ltd with Plunkett Foundation publications purchased for ongoing trade sale.
  6. Resolved to commend the Secretary for the following sales to CityPower:  
Co-operative videos \$300  
C.P.U. C. documents \$250
  7. Resolved to support the development by the Secretary of two publications - Co-operatives on the Net and Energy on the Net - and that the Co-operative Federation of Victoria be asked whether it would join Co-operative Energy Ltd in publishing Co-operatives on the Net based on a 50-50 allocation of profits after costs and that Co-operative Energy Ltd would be responsible for all expenditure incurred in the production of the booklets.
  8. Resolved to write to the Co-operative Federation of Victoria Ltd to invite joint sponsorship of a seminar for co-operatives on the restructuring of the electric industry.

Next meeting: No date was set for the next meeting.